

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) April 12, 2010

A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Healthy Start Initiative Grant Program reducing the budget by the amount of \$20,927.00 from \$729,413.00 to \$708,486.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$708,486.00. Resolution sponsored by Commissioner Deidre Malone.

CHECK ALL THAT APPLY BELOW:

This Action does NOT require expenditure of funds.

This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 708,486.00

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department – Personal Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Healthy Start Initiative Grant Program reducing the budget by the amount of \$20,927.00 from \$729,413.00 to \$708,486.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$708,486.00. Resolution sponsored by Commissioner Deidre Malone.

WHEREAS, That a Notice of Grant Award from the Health Resources and Services Administration to Shelby County Government on behalf of the Memphis and Shelby County Health Department to administer the Healthy Start Initiative: Eliminating Disparities in Perinatal Health Program in the amount of \$746,834.00 for the period June 1, 2009 – May 31, 2010, was entered into on May 25, 2009; and

WHEREAS, It is necessary to amend the FY 2009-2010 Healthy Start Initiative Operating Budget No. 470-400513 as shown on Exhibit A; and

WHEREAS, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2009-2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of a budget amendment and appropriation of funds in the FY2009-2010 Operating Budget.

This budget amendment results from a need to move funds from personnel: salary and fringes to operating and maintenance expenditures in order to fully expend the grant funds received in the Notice of Grant Award from the Department of Health and Human Resources and Services Administration for the administration of the Healthy Start Initiative: Eliminating Disparities in Perinatal Health Program.

This is a contract between the Shelby County Government on behalf of the Memphis and Shelby County Health Department and the U. S. Department of Health and Human Services for the Healthy Start Initiative Grant.

II. Source and Amount of Funding

A. U. S. Department of Health & Human Services \$746,834.00 Total Award
Budget Name: Healthy Start Initiative Grant (38,348.00) FY2009
Budget Number: 470-400513 \$708,846.00 FY2010

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. Contract is for the period June 1, 2009 – May 31, 2010 in the amount of \$746,834.00.

B. This is a grant from the U.S. Department of Health and Human Services to the Memphis and Shelby County Health Department to provide funding for an initiative focused on eliminating racial/ethnic health care disparities.

C. No prior approval needed from the U.S. Department of Health and Human Services for this budget amendment.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.

- **Shelby County Healthy Start Initiative was awarded a 5-year grant to provide specialized maternal and child health services.**
- **Budget established as a result of competitive federal grant award to implement national models designed to :**
 - **Address high rate of infant mortality;**
 - **Reduce high level of racial disparity in local infant mortality rate**
 - **Reduce rates of preterm and low birth weight infants born to women at risk for adverse birth outcomes.**
- **Program brings to the community:**
 - **Community-based consortium to provide program guidance;**
 - **Intensive and multi-disciplinary case management and home visitation services for high risk families.**
 - **Establishment of community-based partnerships to provide resources to new and expecting mothers throughout Shelby County.**